

DEUTSCHE BANK NATL TR CO VS MIRABAL, MARIO**Local Case Number:** 2013-002778-CA-01**Filing Date:** 01/22/2013**State Case Number:** 132013CA002778000001**Judicial Section:** CA20 - Downtown Miami - Judge Walsh, Lisa S**Consolidated Case No.:** N/A**Court Location:** 73 West Flagler Street, Miami FL 33130**Case Status:** CLOSED**Case Type:** RPMF -Non-Homestead (\$250,000 or more)**Related Cases**

Total Of Related Cases: 0

Parties

Total Of Parties: 9

Hearing Details

Total Of Hearings: 4

Dockets

Total Of Dockets: 129

Number	Date	Book/Page	Docket Entry	Event Type	Comments
33	05/30/2017		Order of Dismissal	Judgment	
32	05/30/2017	30563:2170	Order of Dismissal	Event	Parties: Mirabal Mario; Mortgage Elect Reg Sys Inc; Citibank Na; American Express Centurion Bank; Cacv Of Colorado Llc; Discover Bank; State Of Fla; Birencwajg Ariana
	05/30/2017		N/J Trials	Hearing	
31	05/25/2017		Affidavit for Atty Fee and Costs	Event	
30	05/25/2017		Affidavit of Reasonable Attorney's Fees	Event	
29	05/24/2017		Witness List	Event	
28	05/24/2017		Request:	Event	FOR JUDICIAL NOTICE
27	05/16/2017		Mediators Report	Event	
26	05/01/2017		Notice of Appt of Medtrandcnfrnce	Event	
25	04/25/2017		Returned Mail	Event	DAVID M SOSTCHIN
24	04/19/2017		Witness List	Event	
23	04/17/2017		Notice of Appearance	Event	SERVICE@RICARDOLAW.COM Parties: Ricardo Jason Joaquin; Mirabal Mario

Number	Date	Book/Page	Docket Entry	Event Type	Comments
22	04/11/2017		Witness List	Event	
21	04/11/2017		Notice:	Event	OF SERVICE OF FORECLOSURE UNIFORM ORDER SETTING CAUSE FOR NON-JURY TRIAL
20	04/11/2017		Returned Mail	Event	MARK S DUNN
19	04/04/2017		Response to Request for Production	Event	
18	04/04/2017		Response to Request for Production	Event	
17	04/04/2017		Notice:	Event	OF SERVING ORDER OF REFERRAL TO MEDIATION
16	03/31/2017		Order Setting Non-Jury Trial	Event	*(FRCL UNIF) WITH TRIAL COMMENCING ON 5/30/17 @11:00
15	03/31/2017		Order of Referral to Mediation Unit	Event	*TRIAL DATE: 5/30/17
14	03/20/2017		Motion to Compel	Event	
13	03/15/2017		Notice To Change Attorney Of Record Within Firm	Event	
12	03/14/2017		Notice of Filing:	Event	RELIEF FROM BANKRUPTCY STAY
11	02/14/2017		Notice:	Event	OF SERVING ORDER TO WITHDRAW AS COUNSEL
9	02/06/2017		Request for Production	Event	
10	02/02/2017		Order:	Event	MOTION TO WITHDRAW IS GRANTED.
8	01/27/2017		Motion to Withdraw	Event	
7	12/02/2016		Order:	Event	ON MOTION FOR MOTION TO CONTINUE.
6	11/28/2016		Motion for Continuance	Event	
5	11/28/2016		Notice of Bankruptcy	Event	MARIO MIRABAL 16-25756-LMI

Number	Date	Book/Page	Docket Entry	Event Type	Comments
3	11/16/2016		Receipt:	Event	RECEIPT#:2740009 AMT PAID:\$6.00 ALLOCATION CODE QUANTITY UNIT AMOUNT 3120-COPY 6 \$1.00 \$6.00 TENDER TYPE:VISA CARD TENDER AMT:\$6.00 RECEIPT DATE:11/16/2016 REGISTER#:274 CASHIER:GINOG
4	11/14/2016		Notice To Change Attorney Of Record Within Firm	Event	
2	11/11/2016		Notice To Change Attorney Of Record Within Firm	Event	
1	11/10/2016		Notice of Non-Jury Trial	Event	
	11/01/2016		Calendar Call	Hearing	
	10/03/2016		Witness List	Event	
	10/03/2016		Notice:	Event	OF SERVICE OF ORDER
	09/29/2016		Notice:	Event	
	09/29/2016		Order:	Event	ON MOTION TO DISPENSE WITH COURT ORDER REQUIRING MEDIATION.
	09/20/2016		Notice of Hearing-	Event	09/27/2016
	09/20/2016		Notice of Hearing-	Event	09/27/2016
	08/18/2016		Motion:	Event	TO DISPENSE WITH COURT ORDER REQUIRING MEDIATION
	07/21/2016		Order Setting Jury Trial	Event	C.C. ON 11-1-16 AT 10 AM.
	07/20/2016		Order of Referral to Mediation Unit	Event	
	05/05/2016		Notice of Filing:	Event	RELIEF FROM BANKRUPTCY STAY
	05/05/2016		Notice of Filing:	Event	RELIEF FROM BANKRUPTCY STAY
	01/21/2016	29935:1679	Suggestion of Bankruptcy	Event	Parties: Mirabal Mario
	01/18/2016		Notice of Appearance	Event	Parties: Mirabal Mario
	01/18/2016		Email Notice:	Event	EMAIL ADDRESS:

Number	Date	Book/Page	Docket Entry	Event Type	Comments
	01/13/2016		Receipt:	Event	RECEIPT#:2890006 AMT PAID:\$178.00 ALLOCATION CODE QUANTITY UNIT AMOUNT 3120-COPY 178 \$1.00 \$178.00 TENDER TYPE:VISA CARD TENDER AMT:\$178.00 RECEIPT DATE:01/13/2016 REGISTER#:289 CASHIER:NDGT
	12/21/2015		Notice of Non-Jury Trial	Event	
	10/16/2015		Mediators Report	Event	
	09/25/2015		Notice of Appt of Medtrandcnfrnce	Event	(AMENDED)
	09/24/2015		Returned Mail	Event	ARIANA BIRENEWAJG
	09/23/2015		Notice of Appt of Medtrandcnfrnce	Event	
	09/21/2015		Order:	Event	MOTION TO BE EXCUSED FROM ALL PRETRIAL MATTERS AND APPEARING AT SCHEDULED CALENDAR CALL AND TRIAL IS GRANTED.
	09/16/2015		Motion:	Event	TO BE EXCUSED FROM ALL PRETRIAL MATTER & APPEARING AT SCHEDULED CALENDAR CALL & TRIAL
	09/15/2015		Witness List	Event	PRETRIAL CATALOGUE
	09/15/2015		Notice of Non-Jury Trial	Event	
	09/01/2015		Order Setting Non-Jury Trial	Event	CALL OF THE CALENDAR AT 10:00AM ON TUESDAY, DECEMBER 15, 2015
	09/01/2015		Order of Referral to Mediation Unit	Event	
	08/26/2015		Notice of Non-Jury Trial	Event	
	08/10/2015		Order of Default	Event	Parties: American Express Centurion Bank; Discover Bank; Birencwajg Ariana
	08/10/2015		Motion for Default	Event	
	05/20/2015		Email Notice:	Event	EMAIL ADDRESS:
	05/20/2015		Notice of Appearance	Event	Parties: State Of Fla

Number	Date	Book/Page	Docket Entry	Event Type	Comments
	02/19/2015		Default	Event	Parties: Mortgage Elect Reg Sys Inc; Citibank Na; Cacv Of Colorado Llc
	02/19/2015		Service Returned	Event	BADGE # 5555 P 01/26/2015 Parties: Discover Bank
	02/12/2015		Motion for Default	Event	
	02/12/2015		Non-Military Affidavit	Event	
	02/12/2015		Motion for Default	Event	
	02/12/2015		Notice Of Voluntary Dismissal Of Unknown Parties	Event	
	01/20/2015		Summons Issued	Event	Parties: Discover Bank
	12/23/2014		Order:	Event	DIRECTING PLAINTIFF TO EFFECTUATE SERVICE
	09/25/2014		Pretrial Catalog	Event	Parties: Deutsche Bank Natl Tr Co
	09/25/2014		Notice of Filing:	Event	PLAINTIFF ACCELERATION LETTER
	09/25/2014		Notice of Trial (case at Issue)	Event	
	04/03/2014		Text	Event	MEDIATION REPORT
	03/24/2014		Notice:	Event	OF MEDIATION
	02/21/2014		Order for Substitution of Counsel	Event	Parties: Deutsche Bank Natl Tr Co
	02/18/2014		Notice of Appearance	Event	ATTORNEY:00051943 Parties: Deutsche Bank Natl Tr Co
	01/11/2014		Stipulation	Event	FOR SUBSTITUTION OF PN'S COUNSEL
	12/12/2013		Notice of Filing:	Event	OF UPDATED SERVICE LIST
	09/30/2013		5 Minute Motion Calendar	Hearing	
	09/27/2013		Proof of Publication	Event	PUB DATE :09/20/2013
	09/16/2013		Notice of Action - Publication	Event	PUB DATE :10/30/2013 1 MAIL OUTS Parties: Birencwajg Ariana

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	09/16/2013		Affidavit of Diligent Search	Event	
	09/16/2013		Affidavit of Constructive Service	Event	
	09/16/2013		Affidavit of Constructive Service	Event	
	09/11/2013		Letter of Correspondence	Event	
	09/11/2013		Notice:	Event	OF AFFO FOR SERVICE BY PUBLICATION
	09/11/2013		Notice:	Event	OF AFFO FOR SERVICE BY PUBLICATION
	09/11/2013		Notice:	Event	OF ACTION
	08/29/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	08/29/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	08/29/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	08/23/2013		Motion:	Event	CORRECTNAME
	08/23/2013		Notice of Hearing-	Event	MOTIONS 09/30/2013 08:30 AM
	08/23/2013		Motion to Compel	Event	
	04/10/2013		Answer and Affirmative Defense	Event	ATTORNEY:00253049 Parties: Mirabal Mario
	04/05/2013		5 Minute Motion Calendar	Hearing	
	04/05/2013		Order Denying Motion to Dismiss	Event	
	04/04/2013		Request for Production	Event	
	04/04/2013		Notice of Taking Deposition	Event	

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	04/01/2013		Notice of Filing:	Event	AFFIDAVIT OF MARIO MIRABAL
	03/20/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	03/20/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	03/20/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	03/20/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	03/20/2013		Summons Returned - No Service	Event	Parties: Birencwajg Ariana
	02/28/2013		Answer	Event	ATTORNEY:00298824 Parties: State Of Fla
	02/26/2013		Notice of Hearing Set-	Event	MOTIONS 04/05/2013 09:15AM LS:01/20
	02/26/2013		Notice of Appearance	Event	ATTORNEY:00253049 Parties: Mirabal Mario
	02/26/2013		Motion to Dismiss	Event	
	02/22/2013		Service Return for Unknown Party	Event	
	02/22/2013		Service Return for Unknown Party	Event	
	02/22/2013		Service Returned	Event	BADGE # 2192 P 02/13/2013 Parties: Mirabal Mario
	02/22/2013		Service Return for Unknown Party	Event	
	02/06/2013		Service Returned	Event	BADGE # 2192 P 01/30/2013 Parties: Citibank Na
	02/05/2013		Service Returned	Event	BADGE # 620 P 01/30/2013 Parties: Mortgage Elect Reg Sys Inc
	02/05/2013		Service Returned	Event	BADGE # 620 P 01/30/2013 Parties: Cacv Of Colorado Llc

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	02/04/2013		Service Returned	Event	BADGE # 1172 P 01/30/2013 Parties: State Of Fla
	02/04/2013		Certificate of Mailing	Event	
	01/30/2013	28466:1726	Lis Pendens	Event	B: 28466 P: 1726
	01/22/2013		Summons Issued	Event	Parties: Birencwajg Ariana
	01/22/2013		Summons Issued	Event	Parties: Mirabal Mario; Mortgage Elect Reg Sys Inc; Citibank Na; American Express Centurion Bank; Cacv Of Colorado Llc; Discover Bank; State Of Fla
	01/22/2013		Filing Fee For Mortgage Foreclosure	Event	\$ 1906.00
	01/22/2013		Complaint	Event	
	01/22/2013		Civil Cover	Event	